

**U.S. District Court  
District of South Carolina (Charleston)  
CIVIL DOCKET FOR CASE #: 2:19-cv-02638-BHH**

Lesemann & Associates LLC v. U S Department of the Treasury  
Assigned to: Honorable Bruce Howe Hendricks  
Cause: 05:552 Freedom of Information Act

Date Filed: 09/19/2019  
Jury Demand: Plaintiff  
Nature of Suit: 895 Freedom of Information Act  
Jurisdiction: U.S. Government Defendant

**Plaintiff****Lesemann & Associates LLC**

represented by **Ellis Reed-Hill Lesemann**  
Lesemann and Associates LLC  
418 King Street  
Suite 301  
Charleston, SC 29403  
843-724-5155  
Email: [erl@lalawsc.com](mailto:erl@lalawsc.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

**John Taylor Powell**  
Lesemann and Associates LLC  
418 King Street  
Suite 301  
Charleston, SC 29403  
843-724-5155  
Fax: 843-459-2943  
Email: [jtp@lalawsc.com](mailto:jtp@lalawsc.com)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

V.

**Defendant****U S Department of the Treasury**

represented by **Matthew J Modica**  
US Attorneys Office (Chas)  
151 Meeting Street  
Suite 200  
Charleston, SC 29401-2238  
843-266-1676  
Email: [Matthew.J.Modica@usdoj.gov](mailto:Matthew.J.Modica@usdoj.gov)  
**LEAD ATTORNEY**  
**ATTORNEY TO BE NOTICED**

Date Filed	#	Docket Text
09/18/2019	<u>1</u>	COMPLAINT against U S Department of the Treasury ( Filing fee \$ 400 receipt number 0420-8674830.), filed by Lesemann & Associates LLC. Service due by 12/17/2019. (Attachments: # <u>1</u> Exhibit A: Email from C.P at UST, # <u>2</u> Exhibit B: Emails btwn JTP & CP, # <u>3</u> Exhibit C: Letter from UST, # <u>4</u> Exhibit D: Emails from CH at UST). (vdru, ) (Entered: 09/19/2019)
09/18/2019	<u>2</u>	Local Rule 26.01 Answers to Interrogatories by Lesemann & Associates LLC.(vdru, ) (Entered: 09/19/2019)
09/18/2019	<u>3</u>	Summons Issued as to U S Department of the Treasury, U.S. Attorney and U.S. Attorney General. (vdru, ) (Entered: 09/19/2019)
10/24/2019	<u>6</u>	Joint MOTION for Extension of Time by U S Department of the Treasury. Response to Motion due by 11/7/2019. Add an additional 3 days only if served by mail or

		otherwise allowed under Fed. R. Civ. P. 6 or Fed. R. Crim. P. 45. Proposed order is being emailed to chambers with copy to opposing counsel.(Modica, Matthew) (Entered: 10/24/2019)
10/28/2019	<u>7</u>	<b>TEXT ORDER granting <u>6</u> Motion for Extension of Time. The Defendants shall have until November 12, 2019, to file a response to Plaintiff's Complaint. Entered at the Direction of The Honorable Bruce Howe Hendricks on 10/28/2019.(vdru, )</b> (Entered: 10/28/2019)
11/12/2019	<u>9</u>	ANSWER to <u>1</u> Complaint, by U S Department of the Treasury.(Modica, Matthew) (Entered: 11/12/2019)
11/12/2019	<u>10</u>	Local Rule 26.01 Answers to Interrogatories by U S Department of the Treasury.(Modica, Matthew) (Entered: 11/12/2019)